

# TOWN OF SPRINGERVILLE

# **TOWN COUNCIL MEETING**

# WEDNESDAY, OCTOBER 15, 2008 - 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

- 1. CALL TO ORDER.
- 2. **PLEDGE OF ALLEGIANCE**.
- 3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
- 4. MANAGER, COUNCIL AND CHAMBER REPORTS: Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

**TOWN MANAGER:** Update on daily activities of the Town.

CHAMBER DIRECTOR: No Report.

### **CONSENT ITEMS**

5. a. Consider approval of the minutes from the town council meeting held on October 1, 2008 at 6:00p.m.

#### **OLD BUSINESS**

6. <u>MUNICIPAL PROPERTY CORPORATION APPOINTMENT</u>: Discussion and action regarding consideration of a citizen to serve on the MPC Board.

#### **NEW BUSINESS**

- 7. **AWARD PRESENTATION:** Presentation of Service Pin to Bruce Kilpatrick for ten years of service with the Town of Springerville.
- 8. <u>CUP 2008-C010:</u> Discussion and action regarding an appeal by Vipul Shah to develop a mobile home park on parcel 105-42-046A in the C-1 zone, subject to the MHP regulations.
- 9. **PROCLAMATION:** Consider adoption of a proclamation declaring October 2008 Community Planning Month in the Town of Springerville. Presentation of certificates of appreciation to P&Z commissioners.
- 10 **PROCLAMATION:** Consider adoption of a proclamation declaring October 12-18, 2008 Arizona Cities & Towns Week.
- 11. **RESOLUTION 2008-R016:** Discussion and action regarding adopting resolution 2008-R016 declaring as a public record certain documents filed with the Town Clerk and Entitled "Animals and Pets Ordinance."
- 12. **RESOLUTION 2008-R017**: Discussion and action regarding adopting resolution 2008- R017 declaring as a Public Record Certain Documents Filed with the Town Clerk and Entitled "Recreational Vehicle Parks Ordinance."
- 13. **ORDINANCE 2008-006:** Discussion and first reading of Ordinance 2008-006 of the Town of Springerville, Arizona, adopting the public document entitled "Animals and Pets ordinance" by reference.
- 14. ORDINANCE 2008-007: Discussion and first reading of Ordinance 2008-007 of the Town of Springerville, Arizona, adopting the public document entitled "Recreational Vehicle Parks Ordinance" by reference.
- 15. **CONCESSIONAIRES AGREEMENT:** Discussion and action regarding entering into a concessionaires agreement with Enterprise Rental for the Springerville Municipal Airport.

### 16. **ADJOURNMENT:**

	SUBMITTED B	Y:		
	Steve West, To	wn Manager		<u>}</u>
are physica	ly challenged or di ase contact the tow	isabled and need special acco	rille intends to comply with A.D.A. ommodations to participate in this rior to the meeting to arrange necessity.	s town
	POSTED BY:			
	Valentina Cordo	ova, Town Clerk	 Date	-